

WEDNESDAY, SEPTEMBER 19, 1984

7:30 p.m. on Wednesday, September 19, 1984 in the City Hall Council Chambers.

ROLL CALL Present: Council Members - Reid, Hinchman, Pinkerton,
Olson, and Snider (Mayor)

Absent: Council Members - None

Also Present: City Manager Glaves, Assistant City Manager Glenn, Community Development Director Schroeder, Assistant City Engineer Robison, City Attorney Stein, and City Clerk Reimche

INVOCATION The invocation was given by Dr. Wayne Kildall, Center of Hope

PLEDGE The Pledge of Allegiance was led by Mayor Snider

PRESENTATIONS A Resolution of Appreciation was presented by Mayor Snider to Terry Knutson of Cottage Bakery for his most generous contribution of ingredients, equipment, staff, and facilities in baking cheesecakes for Field and Fair Day.

CONSENT CALENDAR

REPORTS OF THE CITY MANAGER

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Olson, Reid second, approved the following actions hereinafter set forth.

* * * * *

CLAIMS	CLAIMS WERE APPROVED IN THE AMOUNT OF \$2,617,325.12
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RES. NO. 84-135 COUNCIL ADOPTED RESOLUTION NO. 84-135 ACCEPTING THE
SUBDIVISION IMPROVEMENTS AND STREETS INCLUDED IN TRACT MAP
NO. 1281, SUMMERFIELD

SUMMERFIELD
IMPROVEMENTS
ACCEPTED

Council was apprised that improvements in Summerfield have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Norbert Schlenker, dated April 4, 1984, and as specifically set forth in the plans and specifications approved by the City Council.

ACCEPTANCE OF COUNCIL ACCEPTED THE IMPROVEMENTS IN CALAVERAS STREET
CALAVERAS STREET IMPROVEMENTS, LOCKEFORD STREET TO 800' N/LOCKEFORD STREET
IMPROVEMENTS AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF
COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

Council was apprised that the contract was awarded to James E. Anderson and Sons Construction of Marysville on June 6, 1984 in the amount of \$36,395.00. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

The contract completion date was September 2, 1984, and the actual completion date is September 6, 1984. The final contract price was \$37,613.54. The difference between the contract amount and the final contract price is due to a shortage of dirt, and additional import was required.

RES. NO. 84-145 COUNCIL ADOPTED RESOLUTION NO. 84-145 ACCEPTING THE DEVELOPMENT IMPROVEMENTS AND STREETS INCLUDED IN THE DEVELOPMENT OF 2001-2009 COCHRAN ROAD.

Continued September 19, 1984

2001-2009
COCHRAN ROAD
DEVELOPMENT
ACCEPTED

Council was apprised that improvements have been completed in substantial conformance with the requirements of the Development Agreement between the City of Lodi and Dallas and Willa Paul, dated April 4, 1984, and as specifically set forth in the plans and specifications approved by the City Council.

1163 APPROVAL OF NOMA
RANCH FINAL MAP
AND AGREEMENTS

COUNCIL APPROVED THE FINAL MAP AND SUBDIVISION DOCUMENTS FOR NOMA RANCH, TRACT NO. 1876, AND AUTHORIZED THE CITY MANAGER AND CITY CLERK TO SIGN THE SUBDIVISION AGREEMENTS AND MAP ON BEHALF OF THE CITY.

Council was apprised that Gibraltar Community Builders, Inc., developers of Noma Ranch, have furnished the City with the necessary Agreements, Improvement Securities and fees for the proposed subdivision. This 20+ acre subdivision is located north of Almond Drive, west of Cambridge Place. It contains 87 lots which will be developed with single-family, duplex and condominium units.

RES. NO. 84-136

COUNCIL ADOPTED RESOLUTION NO. 84-136 MAKING THE FOLLOWING CHANGES IN CURB MARKINGS AT ERMA REESE SCHOOL:

1178 REESE SCHOOL
LOADING ZONE
ESTABLISHED

a) Abandon the west 178 feet of an existing 243 foot passenger loading and unloading zone located west of Loma Drive, upon the receipt of \$445.00 from the School District.

b) Convert an existing passenger loading and unloading zone located east of Loma Drive to a Bus Zone.

1170 SPECIFICATIONS
FOR TURF
TRUCKSTER AND
DISC-TYPE BRUSH
CHIPPER APPROVED

COUNCIL APPROVED THE FOLLOWING SPECIFICATIONS AND AUTHORIZED THE ADVERTISING FOR BIDS THEREON:

- 1) Turf Truckster
- 2) Disc-type Brush Chipper

RES. NO. 84-137

1176 CERTAIN FINANCE
DEPT. RECORDS
AUTHORIZED FOR
DESTRUCTION

COUNCIL ADOPTED RESOLUTION NO. 84-137 AUTHORIZING THE DESTRUCTION OF CERTAIN FINANCE DEPARTMENT RECORDS IN THE MANNER PRESCRIBED BY THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA.

RES. NO. 84-138

1176 AGREEMENT WITH
SCHOOL DISTRICT
FOR USE OF
STADIUM APPROVED

COUNCIL ADOPTED RESOLUTION NO. 84-138 APPROVING AN AGREEMENT WITH THE LODI UNIFIED SCHOOL DISTRICT FOR USE OF THE STADIUM AND AUTHORIZED THE MAYOR AND CITY CLERK TO EXECUTE THE SUBJECT AGREEMENT ON BEHALF OF THE CITY.

RES. NO. 84-139

1176 AGREEMENT WITH
SCHOOL DISTRICT
FOR MOWING
SERVICES APPROVED

COUNCIL ADOPTED RESOLUTION NO. 84-139 APPROVING A MOWING AGREEMENT BETWEEN THE CITY OF LODI AND THE LODI UNIFIED SCHOOL DISTRICT AND AUTHORIZED THE MAYOR AND CITY CLERK TO EXECUTE THE SUBJECT AGREEMENT ON BEHALF OF THE CITY.

RES. NO. 84-140

1176 AGREEMENT WITH
S.J. COUNTY SAFETY
COUNCIL FOR
84-85 APPROVED

COUNCIL ADOPTED RESOLUTION NO. 84-140 APPROVING AN AGREEMENT WITH THE SAN JOAQUIN COUNTY SAFETY COUNCIL FOR CERTAIN SAFETY SERVICE FOR FISCAL YEAR 1984-85

PUBLIC HEARINGS

APPEAL OF DARYL
GEWEKE RE
EXTENSION OF
LLOYD STREET
AND WOODROW
STREET SOUTH
CONTINUED

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Snider called for the Public Hearing to consider the appeal of Daryl Geweke, 1045 South Cherokee Lane, Lodi, of the Lodi City Planning Commission's determination that there was a need to extend Lloyd Street and Woodrow Street south, in order to eliminate the existing deadend situation on these streets in conformance with City Street Standards. The Planning Commission will require that the developer of the commercial property to the south construct an east-west street to form a loop street connecting Lloyd and Woodrow Streets. The Planning Commission also required that there be an appropriate buffer between the commercial and residential properties and that all commercial access to the new street be to the approval of the Commission. City Staff was directed to work with the developer to come up with a mutually agreeable street design.

City Clerk Reimche apprised the Council that a request had been received from Mr. Geweke asking that the matter be continued for two weeks.

Following a brief discussion, on motion of Mayor Pro Tempore Hinchman, Olson second, Council continued the matter to the Regular Meeting of the Council to be held October 3, 1984.

City Manager Graves gave the following report of the Planning Commission meeting of September 10, 1984.

The Planning Commission -

1. Recommended that the Batch Final Environment Impact Report be certified as adequate environmental documentation. This report covers the 100 acre Batch parcel bounded by Lodi Park West Subdivision on the north; Lower Sacramento Road on the east; and the Woodbridge Irrigation District Canal on the south and west, and the 20 acre Mills property at the northeast corner of Lower Sacramento Road and West Lodi Avenue.
2. Recommended that the Batch parcel be rezoned to P-D (26), Planned Development District No. 26 with the single-family portion conforming to the City's R-2, Single-Family Residential District and the multiple family portions conforming to the City's R-GA, Garden Apartment Residential restrictions with a limitation of 15 units per acre.

The Batch development 325 single-family lots, 2 multiple-family parcels containing 246 units and a 14 acre basin/park site. An elementary school may be substituted for one of the multiple family sites.

3. Recommend that the Mills parcel be rezoned U-H, Unclassified Holding until a development plan can be approved by the Planning Commission and City Council

VARIOUS ITEMS
SET FOR PUBLIC
HEARINGS

On motion of Council Member Reid, Hinchman second, items 1, 2, and 3 heretofore set forth were set for public hearing on Wednesday, October 3, 1984 at 7:30 p.m.

COMMUNICATIONS
CITY CLERK

ABC LICENSES

City Clerk Reimche presented the following applications which had been received for Alcoholic Beverage Licenses:

- a) 104 East Lodi Avenue
Lodi
On Sale General,
Public Premises

- b) Versino's Restaurant and Deli
302 South Crescent Avenue
Lodi
On Sale Beer and Wine Eating Place

PENDING ORAL
ARGUMENTS IN THE
U.S. COURT OF
APPEALS, NINTH
CIRCUIT

In response to an earlier inquiry by the Council, the following information was presented regarding pending oral arguments in the U. S. Court of Appeals, Ninth Circuit.

"TO NCPA LEGAL COMMITTEE

Gentlemen:

Subject: Pending oral argument in the U. S.
Court of Appeals, Ninth Circuit

Some of your cities, at least, have been receiving notices from the Court that oral argument in two matters will occur on October 2, 1984. A copy of a recent order relating to them, and the hearing notice, is enclosed.

The first case, 7854, is the result of a FERC decision in Docket EL82-21 in favor of SMUD in a proceeding brought by it to obtain transmission capacity on PG&E's line from the northwest. The FERC decision is reported at 23 FERC par 61,042 (April 8, 1983), and the order denying rehearing is reported at 24 FERC par 61,305 (Sept. 22, 1983).

The second case, 7933, is the result of a FERC decision in Docket EL82-3 rejecting the City of Oakland's application that the Port of Oakland be treated as a wholesale customer. The original decision is reported at 24 FERC par 61,010 (July 18, 1983) and rehearing was denied at 25 FERC par 61,105 (October 20, 1983).

NCPA and its "PG&E city" members were allowed to intervene in the Oakland case, on the ground

"that any determination that the PG&E
sale to the Port of Oakland is a sale
for resale could affect the rate under
which the NCPA members purchase."

On that basis we have received notice of it, and since SMUD is on the same calendar, we will receive notice of it, too. NCPA and its members have been neutral, and will not participate in the appeals.

I will be glad to furnish copies of any of the above cited documents if you desire.

Sincerely,

s/Martin McDonough
Attorney"

206 F.T.G. CONSTRUCTION MATERIALS
COMPANY ASKS
PERMISSION TO
STOCKPILE
MATERIALS ON
CITY OWNED
PROPERTY

City Clerk Reimche presented a letter which had been received from F.T.G. Construction Materials Company asking permission to stockpile material on property determined to be owned by the City of Lodi (located on Sacramento Road adjacent to the new drainage pond now being excavated by their firm.

A lengthy discussion regarding the subject was held with questions being directed to Staff, the City Attorney, and to Mr. Alegre of F.T.G. Construction Materials Company.

On motion of Council Member Reid, Pinkerton second, Council granted permission to F.T.G. Construction Materials to stockpile materials per their request with the condition that the City have adequate liability protection, that fencing of the area be a requirements, and that an ongoing program of

KENNETH HEFFEL
RESIGNS AS
LODI' REPRESENTA-
TIVE ON THE SAN
JOAQUIN LOCAL
HEALTH DISTRICT

City Clerk Reimche presented a letter that had been received from Kenneth Heffel tending his resignation, effective immediately, as Lodi's representative to the San Joaquin Local Health District.

On motion of Council Member Pinkerton, Hinchman second, Council directed the City Clerk to do the necessary posting for this vacancy.

CABLE TELEVISION
SERVICE
COMPLAINT
RESOLVED

City Clerk Reimche presented the following correspondence which had been received from King Videocable Company concerning a complaint which had been received from Mr. Miller regarding his cable service.

"Re: correspondence from Mr. Joe Miller 1022 Tudor

Service problems to 1022 Tudor have been corrected with replacement of the tap (the connection of the individual drop to the main feeder cable). The service technician who had been to the Miller home previously was new to the system and had not been able to located the service box.

We are concerned with giving all of our customers quality service and reception. However our system is an inter-related series of pieces and solving a problem sometimes takes time to find all of the pieces of a problem.

I have spoken to Mrs. Miller and she is pleased with her reception at this time.

Cordially,

s/Deanna Enright
General Manager"

Mrs. Reimche further reported that she had called Mr. Miller to ascertain if he, in fact, felt that the problem had been resolved and he indicated that it had.

No further action was taken by the Council on the matter.

CITY CLERK TO
WRITE APPRECIATION
LETTER FOR GRAPES
FURNISHED FOR
LODI EXHIBIT AT
THE LOST ANGELES
COUNTY FAIR

Council, on motion of Council Member Reid, Hinchman second, following a report that the Lodi exhibit built by Mr. Bill Cook for the Los Angeles County Fair had taken first place, directed the City Clerk to write a letter on behalf of the council extending appreciation to Mr. Larry Mettler who had furnished the grapes for the display.

City Clerk Reimche presented the following letter which had been received from Doralee A. Boles, Transit Coordinator, County of San Joaquin, Department of Public Works:

"PERIODIC DIAL-A-RIDE SERVICE TO ARBOR MOBILE HOME PARK - ACAMPO

Dear Council Members:

In accordance with your decision of September 4, 1984, County staff met with Mrs. McDaniels, Manager of Acampo's Arbor Mobile Home Park. The meeting was to explore the potential for periodic service (10:00 AM; 12:00 NOON; 2:00 P.M.) to the Park. These trips would be based on actual requests for rides with returns based on feasible scheduling and usage.

It appears to be an acceptable plan which will afford residents the opportunity to shop, do business, recreate and seek medical and dental services in the City of Lodi during usual business hours.

Based on the City's agreement to begin service October 1, 1984, a modification will be prepared in the interim to be signed prior to the October 1, 1984 commencement. The cooperation and effort on the part of the City is greatly appreciated.

Very truly yours,

s/Doralee A. Boles
Transit Coordinator"

RES. NO. 84-141
32508
CITY DIAL-A-RIDE
PROGRAM EXTENDED
ON SET SCHEDULE
TO ARBOR MOBILE
HOME PARK

Following discussion, with questions being directed to Staff, Council, on motion of Council Member Olson, Hinchman second, adopted Resolution No. 84-141 extending the City Dial-A-Ride Program to include Arbor Mobile Home Park, Acampo, on a set schedule (10:00 a.m.; 12:00 noon; 2:00 p.m.) to the Park. (These trips would be based on actual requests for rides with returns based on feasible scheduling and usage.) Council further authorized the appropriate City officials to execute the amending contract, to provide the aforementioned service to Arbor Mobile Home Park effective October 1, 1984.

RES. NO. 84-142
32525
RES. OF INTENTION
ADOPTED TO VACATE
AN EASEMENT IN
THE AREA OF
TURNER ROAD AND
THE ALLIED GRAPE
GROWERS

Following introduction of the matter by Staff, Council, on motion of Mayor Pro Tempore Hinchman, Olson second, adopted Resolution No. 84-142 - Resolution of Intention to Abandon an Easement in the Area of Turner Road and Allied Grape Growers, setting the matter for Public Hearing on October 17, 1984, and referring the matter to the Planning Commission.

COMMENTS BY THE
CITY COUNCIL ON
NON AGENDA ITEMS

119
COUNCIL APPLAUDS
THIS YEARS LODI
GRAPE FESTIVAL
AND NATIONAL
WINE SHOW

Mayor Pro Tempore Hinchman applauded the Lodi Grape Festival and National Wine Show Board of Directors for the outstanding festival this year.

1154
1156a
COUNCIL CONCERNED
WITH WATER AND
SEWER LINE
PROBLEMS BEING
ENCOUNTERED
ON EAST SIDE

Council discussed problems with water and sewer lines being encountered on the east side. Questions regarding the subject and whether or not Block Grant Funds would be available for this type of improvements were directed to Staff.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

There were no persons in the audience wishing to speak under this segment of the agenda.

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

1155g
WOODLAKE NORTH
UNIT NO. 1
INTRODUCED

Agenda item E-1-G - "Approve Woodlake North, Unit No. 1" was introduced and Council was apprised that Carey Development Co., Inc. the developer of Woodlake North, Unit No. 1, has furnished the City with the necessary agreement, improvement security and fees for the proposed subdivision. They have also dedicated a site for a sanitary sewer lift station outside the boundaries of this subdivision. This is a 73-lot subdivision located on West Lower Sacramento Road on the north side of Turner Road. Lots 1-28 are zoned R-2 and Lots 29-73 are zoned R-1.

12/18
2 1/2 FOOT ENCROACH-
MENT FOR WIDENING
OF SIDEWALK IN
SUBJECT AREA

Council was further apprised that a request had been made for a 2 1/2 foot encroachment for the widening of the sidewalk in the subject area as a safety factor for those children who would use this area in walking to and from school.

The following persons addressed the Council regarding this request:

- a) Mr. Don Smith, Principal of Woodbridge School
- b) Mr. Bryce Carey, Carey Development Company, Inc. 2041 Lincoln Road, Stockton, California, the developer of Woodlake North, Unit No. 1.
- c) Mr. Robert Spoor, Lodi District Chamber of Commerce, Highway and Transportation Committee.
- d) Ms. Mary Joan Starr, Facility Planner, Lodi Unified School District

A very lengthy discussion followed with questions being directed to Staff and to those persons who had addressed the Council regarding the matter.

2 1/2 FOOT ENCROACH-
MENT FOR WIDENING
OF SIDEWALK IN
SUBJECT AREA
GRANTED

On motion of Mayor Snider, Hinchman second, Council voted, that because of the uniqueness of the situation, to allow for a 2 1/2 foot encroachment for the widening of the sidewalk in the subject area. It was further determined that the City of Lodi and the Lodi Unified School District should equally divide the cost for this additional sidewalk installation.

RECESS

Mayor Snider declared a five-minute recess and the meeting reconvened at approximately 9:35 p.m.

12/20
WOODLAKE NORTH,
UNIT NO. 1
APPROVED

On motion of Mayor Snider, Olson second, Council approved the final map and subdivision agreement for Woodlake North, Unit No. 1, and directed the City Manager and City Clerk to execute the subject documents on behalf of the City.

12/14
OLD LODI UNION
HIGH SCHOOL SITE
FOUNDATION
PRESENTATION

Mr. Dennis Bennett, Chairman of the Old Lodi Union High School Site Foundation addressed the Council, giving an update on the activities of the Foundation and a report on Field and Fair Day V. Introduction of Foundation Members present were made. A check in the amount of \$67,000 was presented to the City by the Foundation which amount included:

\$33,677.00 from the Park West Home Sale

\$33,323.00 from private donations and contributions and Field and Fair Day V proceeds

\$322.18 credit for a glass show case

\$199.28 credit for signage

It was announced that with this contribution by the Foundation, that the amount still owing on the site purchase is \$29,974.54.

Council expressed its sincere appreciation to the members of the Foundation and all of those who have worked so hard toward accomplishing their goal.

On motion of Council Member Reid, Olson second, Council appropriated a matching sum of \$67,000, less an amount which had previously been advanced to the Foundation which amount is to be used for the building program at Hutchins Street Square. These funds are to be allocated from Capital Outlay Fund.

A Resolution of Appreciation was presented to Barbara Hepner and Bruce and Sally Keszler, Chairpersons for Field and Fair Day V by Mayor Snider congratulating them for the time and effort they have contributed to their community in helping to make Field and Fair Day V such an outstanding event.

1048
LOADING ZONE
ESTABLISHED ON
SOUTH SIDE OF
OAK STREET, JUST
WEST OF
SACRAMENTO STREET

RES. NO. 84-143

Council was apprised that the Public Works Department had received a request for a loading zone for the south side of Oak Street, just west of Sacramento Street. This proposed loading zone could be jointly used by the appliance store and automotive supply store at the subject location.

Following discussion, on motion of Council Member Reid, Hinchman second, Council adopted Resolution No. 84-143 establishing a loading zone on the south side of Oak Street, just west of Sacramento Street.

1049
QUESTIONS RE
DOWNTOWN TRAFFIC
SIGNALS RAISED

1054
STAFF MODIFICA-
TIONS FOR POLICE
DEPARTMENT
APPROVED

Several questions were raised regarding traffic signals and signs in the downtown area, with no formal action being taken by the Council on the matter.

Agenda item K-3 - "Staff-Lodi Police Department Field Supervisor Sergeants" was introduced by the City Manager with a presentation regarding the subject being made by Chief of Police, Floyd Williams. Discussion followed with questions being directed to Chief Williams and other members of the Staff.

On motion of Mayor Pro Tempore Hinchman, Olson second, Council authorized that the number of Police Sergeants be increased to eight, effectively immediately, and that the recruitment for two additional police officers commence as soon as possible.

1055
FUNDS ALLOCATED
FOR PREPARATION
OF WASTEWATER
TREATMENT PLANT
EXPANSION SCHEDULE
REPORT

1056
UNITED FIRE-
FIGHTERS OF LODI
GRANTED SALARY
INCREASE

RES. NO. 84-144

Following introduction of the matter by Staff, Council, on motion of Council Member Pinkerton, Olson second, approved a Special Allocation in the amount of \$2,800 for the purpose of having Black and Veatch prepare a Wastewater Treatment Plant Expansion Schedule Report, which funds are to be appropriated from the Waste Water Capital Reserve Fund.

Following introduction of the matter by Staff, Council, on motion of Council Member Reid, Olson second, adopted Resolution No. 84-144 granting an across the board 4% salary increase, effective October 1, 1984 to the United Firefighters of Lodi.

1057
FUNDS APPROPRIATED
FOR REPAINTING OF
STREET LIGHT
STANDARDS IN THE
CORE AREA OF
DOWNTOWN

CLOSED SESSION

1058
COMMUNITY
RELATIONS ASS'T
DETERMINED TO BE
A MANAGEMENT
POSITION
TRAVEL ALLOWANCE
AUTHORIZED

Following introduction of the matter by Staff, Council, on motion of Council Member Pinkerton, Hinchman second, authorized the painting street light standards in the downtown area at a contract price not to exceed \$4,999 which funds are to be appropriated from the Hotel Motel Tax Fund.

Following a brief discussion, Staff was asked to check into the need for installing signals at intersections in the core area of downtown presently having 4-way stops.

Mayor Snider adjourned the meeting at approximately 10:15 p.m. to a Closed Session to discuss matters pertaining to personnel.

Following the Closed Meeting, it was announced that by motion action, Council designated the Community Relations Assistant as a Management position within the City of Lodi, and authorized a monthly travel allowance be paid to the Community Relations Assistant in the amount of \$150.00 per month, effective the next pay period.

Attest:

1. 4 0